

ISLAND HEIGHTS BOARD OF EDUCATION
115 SUMMIT AVENUE
ISLAND HEIGHTS, NJ 08732
REGULAR MEETING
AGENDA
January 8, 2025

1. Pursuant to the N.J. Open Public Meetings Act, adequate notice of this meeting was of the Board of Education was provided in the following manner.
On December 16, 2024 advance written notice of this meeting was delivered to the Asbury Park Press, Micromedia Publications and posted at the Island Heights Grade School. The meeting notice was published in the Asbury Park Press and Micromedia Publications on December 28, 2024.
2. Pledge of Allegiance
3. Roll Call:
4. **APPROVAL OF THE MINUTES:**
December 4, 2024 – Regular Meeting
5. **COMMITTEE REPORTS:**
6. **PRINCIPAL’S REPORT:**
7. **SUPERINTENDENT’S REPORT:**
8. **Open to Public Comment for Agenda Items Only**

RECOMMENDATIONS FROM THE SUPERINTENDENT
Consent agenda items 9-12

9. **MONTHLY REPORT: HARASSMENT, INTIMIDATION & BULLYING INCIDENCES**
DECEMBER 2024

Number of Incidences: 1 Unfounded
10. **RECOMMENDATION TO APPROVE THE SECURITY & FIRE DRILLS FOR DECEMBER**
2024

RESOLVED, That the Board of Education approve the security drills and fire drills for December 2024.
11. **RECOMMENDATION TO ACCEPT NJ HIGH IMPACT TUTORING GRANT IN THE**
AMOUNT OF \$2,275.

RESOLVED, That the Board of Education accept NJ High Impact Tutoring Grant in the amount of \$2,275.

12. RECOMMENDATION TO APPROVE USE OF FACILITIES FOR OCYMCA FOR THE 2025 YKIDS BEFORE AND AFTER SCHOOL PROGRAM

RESOLVED, That the Board of Education approve Use of Facilities for OCYMCA for the 2025 YKIDS before and after school program.

BUSINESS ADMINISTRATOR
Consent agenda items 13-16

13. Financial Reports:

Accept the Financial Reports of the Board Secretary and Treasurer of School Monies for the period ending November 30, 2024, as reconciled.

14. Certification of No Over-expenditures: Pursuant to NJAC 6A:23-2.22 (c) 3-4, accept and certify the Budget Appropriations Report for the month ending October 31, certifying no line item account has been over-expended through payments or contractual orders in violation of NJAC6A:23-2.22 (b) and sufficient funds are available to meet the financial obligation of the Island Heights Board of Education.

15. Board Certification: Recommend acceptance that through the adoption of this resolution, the Island Heights Board of Education, pursuant to N.J.A.C. 6A:23-2.11 (c) 4, certifies that as of January 4, 2025 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 c(4) i.-vi and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

16. RECOMMENDATION TO APPROVE THE BILLS LISTS

RESOLVED, That the Board of Education approve the January bills list:
Current Account January 1-31, 2025: \$336,739.34

17. New Business

18. Old Business

19. Board Comment

20. Public Comment on Non-Agenda Items

Anyone wishing to speak before the Board shall indicate so during the Public Commentary portion of the agenda. The presenter shall give his/her name and address and make the presentation as brief as possible. Unless an extension of time is granted, each speaker should be limited to 3 minutes. The Board vests in its President or other presiding officer authority to terminate the remarks of any individual when they do not adhere to the rules established above.

21. Announcements: Next Meeting Regular Meeting February 12, 2025 at 6:15 p.m.

22. Motion to adjourn